

Residence Lien Recovery Fund Advisory Board
Meeting Minutes October 11, 2006

Division Representatives Present: Program Coordinator Rich Oborn
AAG Dan Lau
Director J. Craig Jackson
Bureau Manager Dan S. Jones
Board Secretary Ann Naegelin
Program Secretary Dane Ishihara
Claims Examiner Karen Campbell

Board Members Present: Allen Nielson
James Havell, Vice Chair
Joanne Martin
Karyn Bunnell, Chair

Board Members Absent: John Erickson
Jeff Richards
Merlin Taylor

Guests: Su Chon, Callister, Nebeker & McCullough
Scott Folsom, homeowner
Kam Chaichana, homeowner
Zachary Lavingier, homeowner
Bob Burton, Burton Lumber & Hardware

Board Business: Convened 8:25 am

Approval of September 2006 Minutes: Mr. Havell made a motion to approve the minutes. Mr. Nielson seconded the motion. Vote was unanimous.

Discuss anticipated special assessment of LRF members: Mr. Oborn discussed the need for a special assessment. It is anticipated that the fund balance will be at a level that will require a special assessment at the end of the year. The amount will be discussed at the December meeting.

Homeowner Applications for Review

1. Uncontested Applications – Recommended for Approval & No Explanation Required
 - a. FOSCON001 Karen & William Foster v Concrete King – Karen / Ms. Martin made a motion to approve. Mr. Havell seconded the motion. Vote was unanimous.
 - b. JOHFRA001 Douglas A & Deanna L Johnson v Framco Inc - Karen / Ms. Martin made a motion to approve. Mr. Havell seconded the motion. Vote was unanimous.
2. Uncontested Applications – Recommended for Approval & Explanation Required
 - a. BUTDRY001 Timothy B Butikofer v Drywall Surgeons – Karen / Ms. Martin asked to be recused. Mr. Nielson made a motion to approve the claim subject to the Division receiving written approval to waive the

- quorum. Mr. Havell seconded the motion. Vote was three in favor. Ms. Martin did not vote. Motion passed.
- b. FOLBAS001 Scott & Jan Folsom v Basements 4-U – Karen / Ms. Martin made a motion to approve. Mr. Havell seconded the motion. Vote was unanimous.
 - c. HENSCO001 David E Henrie v Scotland Construction & Development Inc – Rich / Ms. Martin asked to be recused. Mr. Nielson made a motion to approve the claim subject to the Division receiving written approval to waive the quorum. Mr. Havell seconded the motion. Vote was three in favor. Ms. Martin did not vote. Motion passed.
 - d. OWEVIS001 Bryan Owen v Vision, A Design and Build Company LLC – Karen / This item will be continued to the November meeting.
3. Uncontested Application – Recommended for Denial & Explanation Required
- a. CHADAV001 Kam & Kim Chaichana v Dave Mayoh Construction LLC – Rich / Ms. Erickson asked to be recused. The homeowner was present and agreed to proceed without a quorum present. There is no evidence of a signed contract. The homeowner explained the situation. Ms. Martin made a motion to deny the application based on the fact that there is not a signed contract. Mr. Havell seconded the motion. Vote was three in favor. Ms. Erickson did not vote. Motion passed.
 - b. FULCES001 Tobin & Susan Fullmer v Cesars Plastering & Designing Inc – Karen / Ms. Martin had business dealings with Cesars Plastering & Designing about three years ago. It would not make a difference in the way she votes. There is no evidence of a signed contract. Mr. Nielson made a motion to deny. Ms. Martin seconded the motion. Vote was unanimous.
4. Contested Application – Recommended for Approval & Explanation Required
- a. LOVJAC001 Zachary D Lovingier v Jaco Building & Development Inc – Rich / Mr. Oborn explained the claim. Mr. Havell made a motion to approve. Mr. Nielson seconded the motion. Vote was unanimous.

Informal Claims for Review:

1. Uncontested Claims – Recommended for Approval (Full Payment)
 - a. LRF-2006-0530-02 Wasatch Siding & Rain Gutter v Vision, A Design and Build Company LLC (Hom) – Rich / Ms. Martin made a motion to approve. Mr. Nielson seconded the motion. Vote was unanimous.
 - b. LRF-2006-0719-01 Lanoga Corporation v Vision, A Design and Build Company LLC (Adamson) - Dane/ Ms. Martin made a motion to approve. Mr. Nielson seconded the motion. Vote was unanimous.
 - c. LRF-2006-0719-02 Lanoga Corporation v Vision, A Design and Build Company LLC (Smith) - Dane/ Ms. Martin made a motion to approve. Mr. Nielson seconded the motion. Vote was unanimous.
 - d. LRF-2006-0719-03 Lanoga Corporation v Vision, A Design and Build Company LLC (Caldwell) - Dane/ Ms. Martin made a motion to approve. Mr. Nielson seconded the motion. Vote was unanimous.
 - e. LRF-2006-0801-03 California Wholesale Material Supply dba CALPLY v Diamond Back Exterior (Stewart) – Dane / Ms. Martin asked to be recused. Mr. Nielson made a motion to approve the claim subject to the Division receiving written approval to waive the quorum. Mr. Havell seconded the motion. Vote was three in favor. Ms. Martin did not vote.

2. Uncontested Claims – Recommended for Approval (Partial Payment)
 - a. LRF-2006-0511-01 Burton Lumber & Hardware v Cobalt Homes Inc (Henry) – Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - b. LRF-2006-0511-04 Burton Lumber & Hardware v Cobalt Homes Inc (Smith) - Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - c. LRF-2006-0511-06 Burton Lumber & Hardware v Cobalt Homes Inc (Morrison) - Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - d. LRF-2006-0511-07 Burton Lumber & Hardware v Cobalt Homes Inc (Ensminger) – Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - e. LRF-2006-0511-09 Burton Lumber & Hardware v Cobalt Homes Inc (Bailiff) – Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - f. LRF-2006-0511-11 Burton Lumber & Hardware v Cobalt Homes Inc (Van Midgley) - Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - g. LRF-2006-0511-12 Burton Lumber & Hardware v Cobalt Homes Inc (Smith) – Rich / Mr. Nielson asked to be recused. Mr. Burton was in attendance and waived his right to a quorum. Mr. Havell made a motion to approve for partial payment as recommended. Ms. Martin seconded the motion. Vote was three in favor. Mr. Nielson did not vote. Motion passed.
 - h. LRF-2006-0802-01 Geneva Rock Products (Orem) v Frametex Construction, LLC (Morton) – Dane / Ms. Martin made a motion to approve for partial payment as recommended. Mr. Nielson seconded the motion. Vote was unanimous.

Next Meeting and
Adjournment:

The next meeting will be November 8, 2006.
Meeting adjourned at 9:00 am.

Date

Karyn Ericksen, Chair
Residence Lien Recovery Fund Advisory Board

Date

Rich Oborn
Residence Lien Recovery Fund Program Coordinator